

These Minutes Have Not Been Approved By The Board

**MINUTES OF THE TELECONFERENCE OF THE
BOARD OF
RESPIRATORY CARE**

July 19, 2006

CALL TO ORDER

Roll Call

Bruce Couillard, Chairperson, called the Teleconference of the Board of Respiratory Care to order at 3:04 a.m., Wednesday, July 19, 2006. HHSS Staff was located in the Learning Center, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska; Attorney General's Staff was located at the Attorney General's Office; and Board members were located at their homes or businesses. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda prior to the meeting and posting the agenda at the entrance of the Health and Human Services Department at least twenty-four (24) hours prior to the meeting.

The following Board members and State Staff participated in the teleconference:

Bruce Couillard, Chairperson
Frank Freihaut, Vice-Chairperson
Kay Lavene, Public Member
Lon Keim, MD, Secretary

Diane Hansmeyer, HHSS Section Administrator
Patty Pierson, HHSS Credentialing Coordinator
Julie Agena, Assistant Attorney General
Lisa Anderson, Assistant Attorney General

Adoption of Agenda

Keim moved, seconded by Couillard, to adopt the agenda. Voting aye: Couillard, Freihaut, Keim, and Lavene. Voting nay: none. Motion carried.

Closed Session

Keim moved, seconded by Lavene to go into closed session for the purpose of discussing confidential information and to protect the reputation of individuals. Voting aye: Freihaut, Couillard, Keim, and Lavene. Voting nay: none. Motion carried.

Out of Closed Session

Keim moved, seconded by Freihaut to come out of closed session. Voting aye: Couillard, Keim, Lavene, Freihaut. Voting nay: none. Motion carried.

APPLICATION FOR LICENSURE

Couillard moved, seconded by Keim that based on a diagnosis of chemical dependency dated March 9, 2001 in a Discharge Summary from Saint Francis Medical Center in Grand Island,

Nebraska; a June 4, 1998 Driving Under the Influence conviction; and an April 16, 2000 Driving Under the Influence conviction that Shawn Honeycutt receive a license, which would be on probation for two years. The probationary license would include random body fluid screenings, continued counseling and following therapist recommendations, and participation one time per week in Alcoholics Anonymous meetings. Voting aye: Lavene, Freihaut, Couillard, and Keim. Voting nay: none. Motion carried.

ADJOURNMENT

Meeting adjourned at 3:30 p.m.

Respectfully submitted by: _____
Lon Keim, MD

Prepared by: Patty Pierson, Credentialing Coordinator